

HIGHLINE ELECTRIC ASSOCIATION  
Board Meeting Notice and Agenda  
July 18, 2024  
9:00 A.M.

1. Approval of Agenda
2. Review and Approval of Board Minutes
3. Manager's Report Tab A
4. Consent Agenda Tab B
  - a) HEA Policy Review
    - Policy 1-6 Board Committees
    - Policy 1-13 Memberships in Organizations
    - Policy 3-2 Consumer Service Inquiries
  - b) New Members and Membership Refunds
  - c) Subordination Agreements or Release of Liens
  - d) Estate Capital Credit Refunds
5. Pre-Submission Review of 2023 Form 990 Tab C
6. KRTA Review Tab D
7. Phone System Replacement Discussion Tab E
8. Review of IIA and IRA Grant Application Tab F
9. Committee and Meeting Reports Tab G
10. Approval of Meeting Attendance Tab H
11. Executive Session
  - Legal and Regulatory Update
12. Public Comment
13. Emergency Business
14. Adjourn